

MEETING #6- February 23

At a Budget Work Session of the Madison County Board of on February 23, 2017 in the Madison County Firehouse Lounge Room located at 1223 N. Main Street at 2:00 p.m.

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Robert W. Campbell, Member
Kevin McGhee, Member
Charlotte Hoffman, Member
Daniel J. Campbell, County Administrator
Mary Jane Costello, Finance Director/Asst. County Administrator

Call to Order

Chairman Jackson called the Budget Work Session of the Madison County Board of Supervisors to order. All members are present and a quorum was established.

Pledge of Allegiance & Moment of Silence

Discussion:

There was extensive discussion regarding proposed expenditures during the upcoming Fiscal Year 2018. The Board went through all Department and Agency budgets and discussed holding expenditure levels in FY2018 at or close to current amounts.

Agenda Items:

Agency Presentations:

At 4:00 p.m., representatives from the Madison County School Board discussed their FY2018 budget proposal with the Board of Supervisors. School representatives included School Board Chairman Barry Penn Hollar, Superintendent Matt Eberhardt, and Director of Finance Tina Cropp.

Following the discussion on the proposed school budget, the Board of Supervisors convened in a closed session in accordance with Section 2.2-3811(A)(1), Code of Virginia, as amended.

a. Closed Session: On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board convened in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1), regarding discussion and consideration of employees and departments assigned to the County, with the following vote recorded: *Aye: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

Supervisor McGhee left the meeting session

b. Motion to Reconvene In Open Session:

On motion of Supervisor Weakley, seconded by Supervisor Campbell, the Board reconvened in open session, with the following vote recorded: *Ayes: Jackson, Weakley, Campbell, Hoffman. Absent: McGhee. Nays: (0).*

c. Motion to Certify Compliance:

On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: *Ayes: Jackson, Weakley, Campbell, Hoffman. Absent: McGhee. Nays: (0).*

No action was taken as a result of closed session

Adjournment

With no further action being required, Chairman Jackson adjourned the meeting.

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Adopted on: March 14, 2017
Copies: Board of Supervisors, County Attorney & Constitutional Officers